

UNITED STATES DISTRICT COURT
DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA

v.

Criminal Case No. 21-27MSM

GREGORY ALOISIO
ALOISIO GROUP, LLC
JOHN DIFRUSCIO, JR.

JURY VERDICT FORM

1. As to Count 1 charge of Conspiracy, we the Jury find the Defendant Gregory Aloisio:

NOT GUILTY

GUILTY

If you find Mr. Aloisio guilty, specify the object of the conspiracy:

Bank Fraud

Wire Fraud

Both Bank Fraud and Wire Fraud

- As to Count 1 charge of Conspiracy, we the Jury find the Defendant Aloisio Group, LLC:

NOT GUILTY

GUILTY

If you find the Aloisio Group LLC guilty, specify the object of the conspiracy:

Bank Fraud

Wire Fraud

Both Bank Fraud and Wire Fraud

As to Count 1 charge of Conspiracy, we the Jury find the Defendant John

DiFruscio, Jr.:

NOT GUILTY

GUILTY

If you find Mr. Difruscio guilty, specify the object of the conspiracy:

Bank Fraud

Wire Fraud

Both Bank Fraud and Wire Fraud

2. As to Count 2 charge of Bank Fraud, we the Jury find the Defendant Gregory

Aloisio:

NOT GUILTY

GUILTY

If you find Mr. Aloisio guilty, specify the type:

Scheme to Defraud

Making False Statements or Misrepresentations

As to Count 2 charge of Bank Fraud, we the Jury find the Defendant John

DiFruscio, Jr.:

NOT GUILTY

GUILTY

If you find Mr. Difruscio guilty, specify the type:

Scheme to Defraud

Making False Statements or Misrepresentations

3. As to Count 3 charge of Bank Fraud, we the Jury find the Defendant Gregory Aloisio:

NOT GUILTY

GUILTY

If you find Mr. Aloisio guilty, specify the type:

Scheme to Defraud

Making False Statements or Misrepresentations

As to Count 3 charge of Bank Fraud, we the Jury find the Defendant John

DiFruscio, Jr.:

NOT GUILTY

GUILTY

If you find Mr. Difruscio guilty, specify the type:

Scheme to Defraud

Making False Statements or Misrepresentations

4. As to Count 4 charge of Bank Fraud, we the Jury find the Defendant Gregory

Aloisio:

NOT GUILTY

GUILTY

If you find Mr. Aloisio guilty, specify the type:

Scheme to Defraud

Making False Statements or Misrepresentations

As to Count 4 charge of Bank Fraud, we the Jury find the Defendant John DiFruscio, Jr.:

NOT GUILTY

GUILTY

If you find Mr. Difruscio guilty, specify the type:

Scheme to Defraud

Making False Statements or Misrepresentations

5. As to Count 5 charge of Wire Fraud, we the Jury find the Defendant Gregory

Aloisio:

NOT GUILTY

GUILTY

As to Count 5 charge of Wire Fraud, we the Jury find the Defendant John

DiFruscio, Jr.:

NOT GUILTY

GUILTY

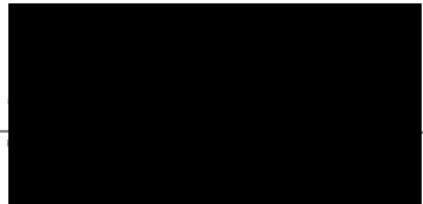
6. As to Count 6 charge of Money Laundering, we the Jury find the Defendant

Gregory Aloisio:

NOT GUILTY

GUILTY

Signature of Foreperson: _____



Date: 3/31/23